

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

APRIL 13, 2022

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

ACTION ITEM #1: UMass Trustee Appointment to Board of Higher Education

DATE: Board of Trustees – April 13, 2022

DOC. & VOTE I.D. #: T22-013

VOTED: To affirm the appointment of Trustee Mary L. Burns to serve as University of Massachusetts' representative on the Board of Higher Education.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: **Academic Affairs and Economic Development**
March 30, 2022

ACTION ITEM #a,1: **Appointments to Named Professorships including Endowed
Chairs, UMass Amherst, Lowell, Chan Medical School**

DATE: **Board of Trustees – April 13, 2022**

DOC. & VOTE I.D. #: **T22-002**

VOTED: To concur with the President in the appointment of Associate Professor Elaine Ying Wang to the James P. O’Connell Endowed Professorship in Accounting at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of John Kaag, Professor and Chair, Department of Philosophy to the Nancy Donahue Professorship in the Arts at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of Jayant Kumar, Professor, Physics and Applied Physics to the Sukant Tripathy Endowed Chair at the University of Massachusetts Lowell for a five-year term.

And further, To concur with the President in the appointment of Roberto Caricchio, M.D., Professor of Medicine and Chief of the Division of Rheumatology in the Department of Medicine as the Myles J. McDonough Chair in Rheumatology at the University of Massachusetts Chan Medical School.

And further, To concur with the President in the appointment of Robert H. Brown, Jr., D.Phil., M.D., Professor of Neurology and Director of the Neurotherapeutics Institute as The Donna M. and Robert J. Manning Chair in Neurosciences at the University of Massachusetts Chan Medical School.

And further, To concur with the President in the appointment of Michael P. Stauff, M.D., Associate Professor in the Department of Orthopedics and Physical Rehabilitation, as the inaugural holder of The Donna M. and Robert J. Manning Chair in Orthopedics at the University of Massachusetts Chan Medical School.

- And further, To concur with the President in the appointment of Tiffanie Moore Simas, MD, MPH, MEd, FACOG, Professor and Chair of Obstetrics and Gynecology and Professor of Pediatrics, Psychiatry and Population and Quantitative Health Sciences, for appointment to The Donna M. and Robert J. Manning Chair in Obstetrics and Gynecology at the University of Massachusetts Chan Medical School.
- And further, To concur with the President in the appointment of Joan M. Vitello, PhD, RN, NEA-BC, FAHA, FAAN, Professor and Dean of the Tan Chingfen Graduate School of Nursing for appointment to The Donna M. and Robert J. Manning Chair in Nursing at the University of Massachusetts Chan Medical School.
- And further, To concur with the President in the appointment of Mary Ellen Lane, Ph.D., Professor of Neurobiology and Dean of the Morningside Graduate School of Biomedical Sciences as The Donna M. and Robert J. Manning Chair in Biomedical Sciences at the University of Massachusetts Chan Medical School.
- And further, To concur with the President in the appointment of Celia A. Schiffer, PhD, Professor and Chair of Biochemistry and Molecular Biotechnology, be appointed as the new Arthur F. and Helen P. Koskinas Professor of Biochemistry and Molecular Biotechnology at the University of Massachusetts Chan Medical School.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – April 6, 2022

ACTION ITEM #b,1: Establishment of Endowed Chairs and Professorships
UMass Amherst, Chan Medical School

DATE: Board of Trustees – April 13, 2022

DOC. & VOTE I.D. #: T22-010

VOTED: In accordance with sections 1A(e) and 11 of Chapter 75 of the
General Laws to establish the following:

The Donna M. and Robert J. Manning Dean at the University of
Massachusetts Amherst.

The Elaine Marieb Endowed Professorship at the University of
Massachusetts Amherst.

The Paros Chair of Atmospheric Research and Hazard
Mitigation at the University of Massachusetts Amherst.

The William W. Boyer Endowed Professorship at the University
of Massachusetts Amherst.

And further, To establish the following:

The Donna M. and Robert J. Manning Chair in Neurosciences at
the University of Massachusetts Chan Medical School.

The Donna M. and Robert J. Manning Chair in Orthopedics at
the University of Massachusetts Chan Medical School.

The Donna M. and Robert J. Manning Chair in Obstetrics and
Gynecology at the University of Massachusetts Chan Medical
School.

The Donna M. and Robert J. Manning Chair in Nursing at the
University of Massachusetts Chan Medical School.

The Donna M. and Robert J. Manning Chair in Biomedical
Sciences at the University of Massachusetts Chan Medical
School.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – April 6, 2022

ACTION ITEM #b,2: Establishment of the Fuller and Meehan Endowed
Professorship, UMass Amherst

DATE: Board of Trustees – April 13, 2022

DOC. & VOTE I.D. #: T22-011

VOTED: In accordance with sections 1A(e) and 11 of Chapter 75 of the
General Laws to establish the following:

The Fuller and Meehan Endowed Professorship at the University
of Massachusetts Amherst.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: **Administration and Finance – April 6, 2022**

ACTION ITEM #b,3: **Tuition and Mandatory Charges and Authorization
to Approve Other Charges for Academic Year 2022-
2023**

DATE: **Board of Trustees – April 13, 2022**

DOC. & VOTE I.D. #: **T22-008**

- VOTED:** 1. In accordance with Section 1A of Chapter 75 of the General Laws, and Policy T92-031, Appendix E, as amended to authorize the President to approve the individual Tuition for the Amherst, Boston, Dartmouth, and Lowell campuses. The Tuition and Mandatory Fees at each campus is as outlined below for academic year 2022-23:

<u>Tuition & Mandatory Fees</u>	<u>Amherst</u>	<u>Boston</u>	<u>Dartmouth</u>	<u>Lowell</u>
Undergraduate (in-state)	\$16,952	\$15,172	\$14,854	\$16,182
Undergraduate (regional)	\$31,234	\$26,078	\$20,130	\$28,164
Undergraduate (out-of-state)	\$38,171	\$36,145	\$30,992	\$34,550
Graduate (in-state)	\$17,409	\$19,499	\$17,065	\$15,676
Graduate (regional)	\$31,486	\$33,669	\$21,560	\$23,782
Graduate (out-of-state)	\$36,803	\$37,484	\$30,253	\$27,750
Graduate Law School (in-state)			\$30,175	
Graduate Law School (regional)			\$32,175	
Graduate Law School (out-of-state)			\$39,275	

2. In accordance with Section 1A of Chapter 75 of the General Laws, to establish and approve the following Tuition and Mandatory Fee rates for the Chan Medical School's graduate-only programs for academic year 2022-2023:

<u>Tuition & Mandatory Fees</u>	<u>FY23</u>
T.H. Chan School of Medicine (in-state)	\$40,228
T.H. Chan School of Medicine (out-of-state)	\$67,608
Tan Chingfen Graduate School of Nursing (in-state)	\$16,296
Tan Chingfen Graduate School of Nursing (NE regional)	\$19,866
Tan Chingfen Graduate School of Nursing (out-of-state)	\$21,752
Tan Chingfen Graduate School of Nursing Graduate Entry Program (in-state)	\$47,754
Tan Chingfen Graduate School of Nursing Graduate Entry Program (NE regional)	\$54,380
Tan Chingfen Graduate School of Nursing Graduate Entry Program (out-of-state)	\$61,003
Morningside Graduate School of Biomedical Sciences (in-state)	\$16,418
Morningside Graduate School of Biomedical Sciences (out-of-state)	\$34,746

3. And further, in accordance with Section 1A of Chapter 75 of the General Laws and T92-031 Appendix E, to authorize the President to approve final student housing rent and food service charges for academic year 2022-23.

<u>Room and Board</u>	<u>Amherst</u>	<u>Boston*</u>	<u>Dartmouth</u>	<u>Lowell</u>
Room	\$7,840	\$10,896	\$10,543	\$8,710
Board	\$6,936	\$6,000	\$5,591	\$5,220

**Board Only*

4. And further, to authorize the President to approve individual fee rates for other fees and fee/revenue based operations charges for all campuses.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

DATE: Board of Trustees – April 13, 2022

VOTED: To approve the following votes listed as 1-4 on the Consent Agenda:

CONSENT AGENDA VOTES

The Committee on Academic Affairs and Economic Development approved items 1-3 on March 30, 2022.

1. **Appointments with Tenure, UMass Chan Medical School, Doc. T22-003**

To concur with the President in the appointment of Associate Professor Milena Bogunovic in the T.H. Chan School of Medicine at the University of Massachusetts Chan Medical School.

And further, To concur with the President in the appointment of Professor Ben Gerber in the T.H. Chan School of Medicine at the University of Massachusetts Chan Medical School.

2. **Awards of Tenure, UMass Amherst, Dartmouth, Lowell, Chan Medical School, Doc. T22-004**

To concur with the President in the awards of tenure to the following individuals in the following departments:

AMHERST Lindiwe Sibeko, Nutrition

DARTMOUTH Elisabeth Buck, English & Communication
Scott Field, Mathematics
Shipeng Han, Accounting & Finance
Xiaofei Jia, Chemistry & Biochemistry
Selcan Kara, Management & Marketing
Lamya Karim, Bioengineering
Arghavan Louhghalam, Civil & Environmental Engineering
Monika Schuler, Adult Nursing
Ming Shao, Computer & Information Science
Michael Sheriff, Biology
Jennifer Viveiros, Adult Nursing
Jiawei Yuan, Computer & Information Science

LOWELL David Claudio, Mechanical Engineering

MEDICAL SCHOOL Ajit Puri, UMass Chan School of Medicine
Dorothy Schafer, UMass Chan School of Medicine
Rajani Sadasivam, UMass Chan School of Medicine

3. **Transfers of Tenure, UMass Amherst, Doc. T22-005**

To concur with the President in the following transfers of tenure at the University of Massachusetts Amherst:

Tenure Transfer for Dr. Sindiso Mnisi Weeks as an Associate Professor in the School for Global Inclusion and Social Development, University of Massachusetts Boston **TO** Associate Professor in the Department of Political Science at the University of Massachusetts Amherst.

The Committee on Administration and Finance approved item 4 on April 6, 2022.

4. **Authorization of University Line of Credit, Doc. T22-012**

Pursuant to Section 7 of Chapter 201 of the Acts of 2020 (the “UMass LOC Authorizing Act”), which amended Section 2 of Chapter 75 of the General Laws authorizing the University of Massachusetts (the “University”) to enter into a working capital line of credit, the Board hereby authorizes the Senior Vice President for Administration and Finance and University Treasurer, subject to written approval from the Secretary of A&F, to initiate a line of credit (the “Current Line of Credit”) to be applied to working capital expenses in furtherance of the purposes of the University or to refinance such borrowing (including without limitation any borrowing under any line of credit of the University previously authorized by the Board), and such borrowing may include without limitation the ability to pledge or assign or create security interests in funds or revenues of the University to pay or secure such working capital borrowings; provided that, the Senior Vice President for Administration and Finance and University Treasurer, acting singly, is hereby authorized to do all acts and things and to execute and deliver any and all documents, certificates and other instruments necessary or desirable in connection with the University’s entering into the Current Line of Credit; and provided that, the Senior Vice President for Administration and Finance and University Treasurer, acting singly, is hereby authorized to do all acts and things necessary or desirable in connection with the University’s entering into any subsequent working capital line of credit under authority of this vote as long as said subsequent working capital line of credit is issued under terms substantially similar to the Current Line of Credit, as long as the maximum authorized principal amount that may be outstanding under said subsequent working capital line of credit does not exceed the maximum authorized principal amount that may be outstanding under the Current Line of Credit, and as long as said subsequent working capital line of credit satisfies the requirements of the UMass LOC Authorizing Act including without limitation being subject to written approval from the Secretary of A&F.